

Abstract

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Money laundering is a transnational crime and also have been international issue. Money laundering is the process of making illegally-gained proceeds (dirty money) appear legal (i.e. clean). Money laundering can facilitate crimes such as drug trafficking and terrorism, and can adversely impact the global economy. As a superpower country, United States of America also have to feel the negative impact of money laundering. After the tragedy of Sept. 11, 2001, the United States further improve anti-money laundering law by adding a supervision instrument against the financing of terrorism. The policy is realized through the Intelligence Reform and Terrorism Prevention Act in 2004. The policy was issued to limit and prevent the funding of terrorist organizations. In addition to domestic policy, the United States also conduct a global campaign of anti-money laundering and terrorism financing, invites the world community to jointly combat money laundering and terrorism financing.